

Stuart Strong

AGENDA
PARKS AND RECREATION BOARD

April 24, 1990 - 6:30 p.m.

PARKS AND RECREATION DEPARTMENT
1500 West Riverside Drive
Board Room

REVISED

- I. Call to Order: 6:30 p.m.
- II. Approval of Minutes: March 12 and March 27, 1990
- III. Citizens Communications
- IV. PARD Board/Commission Update
- V. Committee Reports/Members Reports
- VI. Parks and Recreation Director's Report
- VII. Items for Action
 - A. To consider the request for a permanent wastewater and temporary construction easement through Mary Moore Searight Park for the Slaughter Creek Wastewater Interceptor, Phase B. (set for Council action on 4/26/90)
 - B. To consider setting the PARD 1990/91 CIP Priorities.
 - C. To consider approval of Barton Springs Garden. (backup information to be mailed under separate cover)
 - D. To consider approval of construction of a Two-Slip Boat Dock with Gabled Roof at 1430 Rockcliff Road for Chris and Joy Tyson.
 - E. To consider a proposed Easement Policy. (backup provided with previous agenda)
 - F. To consider an Amendment to the Springwoods MUD Consent Agreement to Develop Parkland. (set for Planning Commission on 5/1/90 and Council on 5/17/90) (backup to be mailed under separate cover)
 - G. To consider a Recommendation to rename part of Town Lake Park to "International Peace Park" (backup to be mailed under separate cover)
 - H. To consider the Sale of 3.2 Acres of Lane in Austin Memorial park Cemetery to Covenant Presbyterian Church.
- VIII. Items for Information
 - A. South Austin Outfall Overview: Presentation by Water and

Wastewater Department (no backup)

B. PARB Issues Summary

C. Attendance Records

IX. Adjournment

Next Meeting: May 14, 1990 - Noon